Monday, April 16, 2007 7:30 p.m. - Community Center Auditorium

AGENDA

7:30 CALL TO ORDER

ROLL CALL: Mayor Porter

Councilmember Austin-Lane Councilmember Seamens
Councilmember Barry Councilmember Snipper
Councilmember Clay Councilmember Williams

COUNCIL COMMENTS FOR THE RECORD

- Proclamation Expressing Condolences Upon the Passing of Janice Martin
- Proclamation Recognizing TPVFD Chief James E. "Jim" Jarboe
- Proclamation Recognizing TPVFD Former Deputy Chief Theodore L. "Ted" Jarboe

ADDITIONAL AGENDA ITEMS

PUBLIC COMMENT PERIOD (comments directed at items not on Council's "Regular Meeting" agenda) **CITY MANAGER'S COMMENTS**

REGULAR MEETING

- 8:00 (1) Single Reading Ordinance Authorizing Execution of a Contract for Public Works Uniform Cleaning and Rental. Opportunity for public comments. Council to vote on single reading ordinance.
- 8:05 (2) Resolution Authorizing the Lease of a Portion of the City-Owned Parking Lot at Takoma Junction to Montgomery County for Temporary Fire Station Use. Opportunity for public comments. Council to vote on resolution.
- 8:10 (3) **Second Reading Ordinance Authorizing FY07 Budget Amendment No. 3.** Opportunity for public comments. Council to vote on second reading ordinance.
- 8:15 (4) **CONSENT AGENDA** Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.
 - A. Resolution Providing for Appointments to the Personnel Appeal Board
 - B. Resolution Providing for Appointments to the Facade Advisory Board
- 8:20 **BREAK** Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

8:30	(5)	Update from the Health Services Impact Committee
8:50	(6)	Discussion of Proposed PILOT for 8508 Flower Avenue (Montgomery Housing Partnership)
9:05	(7)	Discussion of Resident Survey
9:50	(8)	Update on Purchase and Deployment of Automated External Defibrillators in City Facilities
10:00	ADJOU	JRN

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Monday, April 16, 2007 7:30 p.m. - Community Center Auditorium

AGENDA

7:30 CALL TO ORDER

ROLL CALL: Mayor Porter

Councilmember Austin-Lane Councilmember Seamens
Councilmember Barry Councilmember Snipper
Councilmember Clay Councilmember Williams

COUNCIL COMMENTS FOR THE RECORD

- Proclamation Expressing Condolences Upon the Passing of Janice Martin
- Proclamation Recognizing TPVFD Chief James E. "Jim" Jarboe
- Proclamation Recognizing TPVFD Former Deputy Chief Theodore L. "Ted" Jarboe

ADDITIONAL AGENDA ITEMS

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7:30 CALL TO ORDER

ROLL CALL: Mayor Porter

Councilmember Austin-Lane Councilmember Seamens
Councilmember Barry Councilmember Snipper
Councilmember Clay Councilmember Williams

COUNCIL COMMENTS FOR THE RECORD

- Proclamation Expressing Condolences Upon the Passing of Janice Martin
- Proclamation Recognizing TPVFD Chief James E. "Jim" Jarboe
- Proclamation Recognizing TPVFD Former Deputy Chief Theodore L. "Ted" Jarboe

ADDITIONAL AGENDA ITEMS

PUBLIC COMMENT PERIOD (comments directed at items not on Council's "Regular Meeting" agenda) **CITY MANAGER'S COMMENTS**

REGULAR MEETING

- 8:00 (1) Single Reading Ordinance Authorizing Execution of a Contract for Public Works Uniform Cleaning and Rental. Opportunity for public comments. Council to vote on single reading ordinance.
- 8:05 (2) Resolution Authorizing the Lease of a Portion of the City-Owned Parking Lot at Takoma Junction to Montgomery County for Temporary Fire Station Use. Opportunity for public comments. Council to vote on resolution.
- 8:10 (3) **Second Reading Ordinance Authorizing FY07 Budget Amendment No. 3.** Opportunity for public comments. Council to vote on second reading ordinance.
- 8:15 (4) **CONSENT AGENDA** Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.
 - A. Resolution Providing for Appointments to the Personnel Appeal Board
 - B. Resolution Providing for Appointments to the Facade Advisory Board
- 8:20 **BREAK** Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

8:30	(5)	Update from the Health Services Impact Committee
8:50	(6)	Discussion of Proposed PILOT for 8508 Flower Avenue (Montgomery Housing Partnership)
9:05	(7)	Discussion of Resident Survey
9:50	(8)	Update on Purchase and Deployment of Automated External Defibrillators in City Facilities
10:00	ADJOU	JRN

Notice on ADA Compliance

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